

P95000020160

SOUTH FORTY GROUP INC.  
3175 S. CONGRESS AVE., SUITE 208  
PALM SPRINGS, FLORIDA 33461  
561-966-5878

January 15, 2002

Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: South Forty Group, Inc. (SFGI)

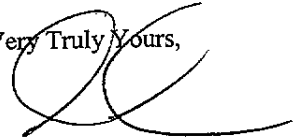
000004849840--6  
-01/31/02--01012--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Attached please find a check in the amount of \$35 for the filing of the Articles of Dissolution of South Forty Group, Inc., a copy of which is also attached.

Please feel free to call my office if there any questions.

Very Truly Yours,

  
Brad Scherer  
President

FILED  
02 JAN 30 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

T. L. L. JAN 30 2002

## ARTICLES OF DISSOLUTION

FILED  
02 JAN 30 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SOUTH FORTY GROUP, INC.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 16 day of January, 2002

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRAD SCHERER  
(Typed or printed name)

PRESIDENT  
(Title)